



**REGULAR MEETING OF THE CITY COUNCIL
REMOTE BY TELECONFERENCE**

**TUESDAY, DECEMBER 8, 2020
9:00 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Rodney Thompson, Councilmember
Wendy Smith May, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

In accordance with the order of the Office of the Governor issued March 16, 2020, The City Council of the Village of The Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 871 1222 7708 Passcode: 611933

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

1. Minutes of November 10, 2020 Regular Meeting and November 13, 2020 Special Meeting
2. Finance/Treasurer's Report for November 2020

REPORTS

1. Law Enforcement
2. POA Liaison
3. Park Liaison
4. City Manager's Report
5. Mayor's Report

APPOINTMENTS

- Mayor's appointment to the CapCOG General Assembly

BUSINESS ITEMS

1. Discussion and possible action on Disaster Declarations, Travis County Orders, and the Governor's Executive Orders
2. Discussion and possible action on the Interlocal Agreement with the City of Lakeway and City of Bee Cave for an Emergency Management Coordinator
3. Discussion and adoption of a Resolution authorizing bank signatories
4. Discussion and possible action on Council Committee appointments
5. Discussion and possible action on Floodplain Development Permit fees
6. Discussion regarding the Chameleon Court Greenbelt neighbor meeting

ANNOUNCEMENTS AND REQUESTS

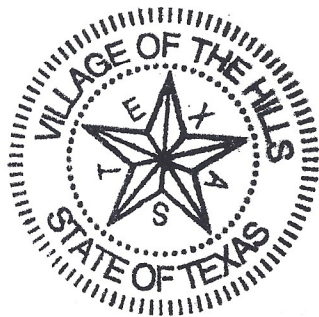
- New business items to be included on the next agenda

EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Potential Warranty Claim against FenceCrete American Inc.

ADJOURNMENT



Linda M. Lunney
Linda M. Lunney, City Secretary